

**Resolution authorizing a Novation Agreement with The StayWell Company, LLC. (Benefits and Risk Management)**

**WHEREAS**, on June 4, 2013 Franklin County and StayWell Health Management, LLC, entered into a contract for the provision of providing wellness services for members of the Franklin County Cooperative Health Benefits Program (Resolution No. 0444-13, RFP #2012-06-30); and

**WHEREAS**, on May 1, 2015 Franklin County was notified that StayWell Health Management, LLC which previously was a wholly owned subsidiary of MM USA Holdings, Inc. is now, effective May 26, 2015 a wholly owned subsidiary of The StayWell Company, LLC which was and still is a wholly owned subsidiary of MM USA Holdings, Inc.; and

**WHEREAS**, The StayWell Company, LLC will continue to operate and provide the Franklin County Cooperative Health Benefits Program with continued Wellness Services, at the same pricing, terms, and conditions through June 3, 2016 per the original contract approved by the Franklin County Board of Commissioners on Resolution # 0444-13 and modified on Resolution #947-13; and

**WHEREAS**, there will be no change to the Federal Tax ID number for this contract and the remit to address will also remain the same; and

**WHEREAS**, for the reasons recited above, and in consideration of the mutual covenants contained herein, the parties agree that The StayWell Company, LLC shall perform all of the contractual obligations agreed to by StayWell Health Management, LLC in the original contract in every way as if it were an original party; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached Novation Agreement is hereby approved.

Prepared by Margaret K. Snow

cc: Auditor Administration & Fiscal  
Purchasing  
Benefits and Risk Management  
The StayWell Company, LLC